

MINUTES OF THE COTTONWOOD HEIGHTS CITY COUNCIL MEETING HELD TUESDAY,
AUGUST 12, 2014 AT 7:00 P.M. IN THE COTTONWOOD HEIGHTS CITY COUNCIL CHAMBERS

Members Present: Mayor Kelvyn Cullimore, Councilman Mike Shelton, Councilman Scott Bracken, Councilman Tee Tyler, Councilman Mike Peterson

Staff Present: City Manager John Park, Deputy City Manager Linda Dunlavy, Public Relations Specialist Stephanie Archibald, Community and Economic Development Director Brian Berndt, Assistant Fire Chief Mike Watson, Public Works Director Mike Allen, Police Chief Robby Russo, City Attorney Shane Topham

Others Present: Gary McGee, Jill McGee, Susan Despain, Kris Mateus, Gray Smith, Cynthia Smith

1.0 WELCOME/PLEDGE/ACKNOWLEDGEMENTS

1.1 Mayor Kelvyn Cullimore called the meeting to order at 7:00 p.m. and welcomed those attending.

1.2 The Pledge of Allegiance was led by Councilman Petersen.

2.0 ADMINISTRATION OF OATH OF OFFICE TO NEW POLICE OFFICERS

2.1 The Oath of Office was administered to new police officers Shaun Ward and Jake Griffith and new employee Police Support Specialist, Liz Jones. Shaun Ward reported that he previously worked with YESCO and has been a resident of Cottonwood Heights for six months. Jake Griffith currently resides in South Jordan and is excited to be a part of the Cottonwood Heights Police Department. Liz Jones has worked as a Police Dispatcher for Valley Emergency Communications Center (VECC) and is looking forward to performing a variety of duties for Cottonwood Heights.

3.0 CITIZEN COMMENTS

3.1 Jill McGee reiterated how exciting it was to have the Tour of Utah bike race come through the corridor of Cottonwood Heights this past weekend.

4.0 PUBLIC HEARINGS

4.1 Public Hearing to Receive Input On the proposed annexation into the City of approximately 210 acres of real property located at or near 9300 South Wasatch Boulevard

4.1.1 Community and Economic Development Director, Brian Berndt, reported that this is an annexation request for the south end of the City.

4.1.2 Mayor Cullimore opened the public hearing.

4.1.3 Gary McGee requested more detailed background information on the proposed annexation.

4.1.4 Grant Kessler, the annexation sponsor, reported that the effort was driven by taxation and the Police Department. The area consists of 210 acres. The petition must contain a majority of signatures by landowners and at least one-third of the value of the property within the proposed annexation area. The petition was filed in January 2014. The Council accepted the petition for further consideration in March. Notice of Certification was completed in June and published in the newspaper for 3

consecutive weeks. No protests were filed against the annexation allowing for the public hearing. Mr. Kessler is of the understanding that there is a 30-day period where the plat itself will be filed with the Lieutenant Governor's Office and at that point the annexation will be complete.

- 4.1.4 City Attorney, Shane Topham stated that the City Council would first have to approve the annexation by ordinance.
- 4.1.5 Mayor Cullimore stated that the action should be completed prior to January 1, 2015 allowing the annexed property to be under taxation by Cottonwood Heights. He noted that the annexation will significantly reduce taxes for the property owners. The property boundaries were detailed.
- 4.1.6 Mr. McGee asked for clarification on the majority of zoning of the property being annexed and asked if there is intent to rezone any of the property.
- 4.1.7 Mayor Cullimore confirmed that the majority of the property is zoned R-1-15. He is unaware of any intention to rezone.
- 4.1.8 Councilman Peterson commented that the city is excited to have the properties become part of the City.
- 4.1.9 Mayor Cullimore acknowledged and thanked the petitioners for all their hard work.

5.0 **REPORTS/PROCLAMATIONS/RECOGNITIONS**

5.1 **Standing Monthly/Quarterly Reports**

July Police Report

Police Support Supervisor, Sheila Jennings, presented the statistics for the month of July. She reported that in July there were a total of 431 9-1-1 calls and 500 on-view calls received. There were 518 Priority 1 calls, 402 Priority 2 calls, and 295 Priority 3 calls. Priority 1 response times averaged 3:21 minutes and Priority 3 calls averaged 6:16 minutes. There were 8 burglaries, 43 thefts, and 2 stolen vehicles. Arrests totaled 83 with 11 involving juveniles. 209 traffic citations were issued, 9 DUIs, and 43 warnings. There were 41 traffic crashes with property damage resulting in 15 injuries.

A complete copy of this report is available on the City's website.

5.2 **Public Works Report**

Public Works Director, Mike Allen, presented the public works report for the month of July. He stated that asphalt maintenance maps have been revised and sent to TerraCare. Bids were received for miscellaneous concrete replacement work, which will begin once the contract has been awarded. Mr. Allen reported that the 3000 East Wall Project has been completed and a final billing was received in the amount of \$201,000. He reported that the Park and Ride construction project along Fort Union Blvd. and Big Cottonwood Canyon Road is out for bid. One of the addendums includes the ramp leading to the parking lot on the east side. Trip hazard issues are being worked on. It was reported that there is an average of 1,500 to 2,000 each year. Mr. Allen reported that Questar indicated they will be done with the Union Park Landscape Project in Cottonwood Heights by the end of the month. Water line leaks have caused damage along Fort Union and Promenade. Repairs are underway. It was noted that there are approximately 30 people signed up for the 50/50 sidewalk repair program. The upgrade to ADA ramps along Bengal Boulevard was discussed.

A complete copy of this report is available on the City's website.

6.0 ACTION ITEMS

6.1 Consideration of Resolution No. 2014-52 Approving a License and Services Agreement with Civicline

6.1.1 Mayor Cullimore stated that the proposed resolution is an agreement with Civicline for the redesign of the City's website. This will enable access of the website through mobile devices and make it possible to do more business online. The estimated cost is \$35,000.

6.1.2 **MOTION:** Councilman Shelton moved to approve Resolution No. 2014-52. The motion was seconded by Councilman Tyler. Vote on motion: Councilman Shelton-Aye, Councilman Bracken-Aye, Councilman Peterson-Aye, Councilman Tyler-Aye, Mayor Kelvyn Cullimore-Aye. The motion passed unanimously.

7.0 CONSENT CALENDAR

7.1 Approval of Minutes for July 8, 2014 and July 22, 2014

7.2 The minutes stood approved.

8.0 ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION IN ROOM 250

8.1 **MOTION:** Councilman Shelton moved to adjourn and reconvene the Work Meeting. The motion was seconded by Councilman Tyler and passed unanimously on a roll call vote. The business meeting adjourned at 7:48 p.m.